

GUI-POR URANIUM MINES & METALS LIMITED  
NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

MAR 9 1959

TO THE SHAREHOLDERS:

NOTICE is hereby given in accordance with the by-laws of Gui-Por Uranium Mines & Metals Limited (hereinafter called "the Company") that the annual meeting of the shareholders of the Company will be held at the offices of Bouck, Hetherington, Fallis and Douglas, 335 Bay Street, Toronto, Canada, on March 18th, 1959, at the hour of 10.00 a.m. (Toronto time) for the following purposes:-

1. To receive and vote on the approval of the annual report of the Company for the year ended December 31st, 1958, including the financial statements and the auditor's report thereon and the report of the directors.
2. To elect directors for the ensuing year.
3. To appoint auditors for the ensuing year.
4. To vote on the approval of the acts and proceedings of the officers and directors of the Company for the year ended December 31st, 1958, as disclosed by the minute books and records of the Company.
5. To transact all such other business as may properly come before an annual meeting.

Shareholders may vote in person or by proxy. A form of proxy is enclosed herewith. The proxy should be dated, signed by the registered shareholder, and, in the case of shares in more than one name, it should be signed by each of the registered shareholders. The proxy should be returned without delay in the addressed envelope provided for that purpose.

DATED at Toronto, this 2nd day of March, 1959.

By Order of the Board

G. BAKER  
Secretary

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GUI-POR URANIUM MINES & METALS LIMITED  
INSTRUMENT APPOINTING A PROXY

The undersigned holder of shares in the capital stock of Gui-Por Uranium Mines & Metals Limited hereby nominates, constitutes and appoints W. H. Bouck, Toronto, whom failing, G. Baker, Toronto,

to be the proxy of the undersigned, for and on behalf of the undersigned to attend, act and vote in respect of all shares held by the undersigned at the annual meeting of shareholders of the Company to be held at the City of Toronto on March 18th, 1959, and at any and all adjournments thereof.

Dated this            day of March, 1959.

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Signature of Shareholder

.....  
Address

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\* If the shareholder is a corporation, it should sign by its proper officers and affix its corporate seal.





GUI-POR URANIUM MINES & METALS LIMITED

DIRECTORS' REPORT TO THE SHAREHOLDERS

On behalf of the Board of Directors, I present herewith the Annual Report of your Company for the year ended December 31, 1958, which includes the financial statements as reported on by the Company's auditor.

Algoma Uranium Property, Ontario

The Company holds 26 unpatented, unsurveyed claims in the Sault Ste. Marie Mining Division of Ontario. In 1954 these claims were optioned to New Jersey Zinc Exploration Company (Canada) Limited who drilled fourteen holes for a total footage of 7,408 feet during 1954 and 1955. The option was dropped August 31, 1955.

The results of the drilling did not warrant further expenditure on exploration under present conditions and no work has been done on the property since 1955.

The claims are in good standing until July 1959.

Guibord Township Property, Ontario

The Company holds 17 patented claims in Guibord Township covering a gold prospect. The property was drilled in 1947 with disappointing results.

No work was performed during 1958 on this claim group.

Beaverlodge Property, Saskatchewan

The property consists of 17 unpatented, unsurveyed claims in the Black Bay area of the Beaverlodge Uranium camp. Drilling was carried out on the property in 1952 and 1953. No work has been carried out since 1953.

The claims are in good standing until November 1961.

On behalf of the Board of Directors

W. H. BOUCK

President

Toronto, Ontario,  
March 2, 1959.

REPORT TO THE SHAREHOLDERS

On behalf of the Board of Directors of William Fairbanks & Company Limited, I have the pleasure to submit to you the following report on the business of the Company for the year ended 31st December 1959. This report includes the financial statements as reported on by the Company's auditors.

The business of the Company is carried on through its wholly owned subsidiary, William Fairbanks & Company (Canada) Limited, which is incorporated in Canada. The Company's principal activities are the production and sale of aluminium and magnesium products. The Company's operations are carried on in Canada and the United States. The Company's principal assets are its manufacturing plants and its inventory of raw materials. The Company's principal liabilities are its long-term debt and its accounts payable. The Company's principal sources of income are the sale of its products and the interest on its investments.

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On behalf of the Board of Directors  
W. H. BOON

March 2, 1960



GUI-POR URANIUM MINES & METALS LIMITED  
(Incorporated under the laws of Ontario)

BALANCE SHEET  
AS AT DECEMBER 31, 1958

A S S E T S

CURRENT ASSET:

Cash	\$ 2,004
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INVESTMENT - at cost:

6,500 shares - Preston East Dome Mines, Limited (Quoted market value - \$42,575)	18,594
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FIXED ASSETS AND DEFERRED EXPENDITURE - at cost:

Mining properties	\$1,631,050	
Development and administration expense	161,710	
Organization expense	<u>1,767</u>	
		<u>1,794,527</u>
		<u>\$1,815,125</u>

L I A B I L I T I E S

CURRENT LIABILITIES:

Accrued liabilities	\$ 120
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SHAREHOLDERS' EQUITY:

Capital stock -		
Authorized -		
4,000,000 shares of a par value		
of \$1 each	<u>\$4,000,000</u>	
Issued and fully paid		
2,750,005 shares	\$2,750,005	
Less - Discount	<u>935,000</u>	
		<u>1,815,005</u>
		<u>\$1,815,125</u>

Approved on behalf of the Board:

W. H. BOUCK	G. BAKER
Director	Director

AUDITOR'S REPORT TO THE SHAREHOLDERS

I have examined the balance sheet of Gui-Por Uranium Mines & Metals Limited as at December 31, 1958, and the statement of development and administration expense to that date, and have obtained all the information and explanations I have required. My examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as I considered necessary in the circumstances.

In my opinion the accompanying balance sheet and statement of development and administration expense are properly drawn up so as to exhibit a true and correct view of the state of the affairs of the Company as at December 31, 1958 according to the best of my information and the explanations given to me and as shown by the books of the Company.

Toronto, Ontario.  
March 2, 1959.

E. F. GRIFFITH  
Accountant.





GUI-POR URANIUM MINES & METALS LIMITED  
STATEMENT OF DEVELOPMENT AND ADMINISTRATION EXPENSE  
TO DECEMBER 31, 1958

BALANCE, DECEMBER 31, 1957:

Development and administration		\$155,640	
Loss on property and fixed assets		12,677	
		<u>168,317</u>	
Less - Profit on sale of investments	\$7,078		
Dividends and miscellaneous income	<u>5,335</u>		
		<u>12,413</u>	
			\$155,904

EXPENDITURE - 1958:

ADMINISTRATION

Management and engineering fee	\$ 4,333	
Registrar and stock certificate expenses	707	
Taxes and licences	293	
Legal and audit	270	
Sundry	<u>203</u>	
		5,806

BALANCE, DECEMBER 31, 1958

\$161,710

